

## **SPECIAL SESSION:**

State of West Virginia, County of Jefferson, to-wit:

At a Special Session of the County Commission of said County and State continued and held at the Old Charles Town Library Ground Floor meeting room thereof on Thursday, May 5, 2005, beginning at 3:00 o'clock p.m.

**PRESENT:** A.M.S. (Rusty) Morgan, III, President;  
James Surkamp; Dale Manuel;  
Jane M. Tabb; Commissioners  
Commissioner Gregory Corliss was absent.

Board of Education Members Present include: Steven Nichols, Superintendent of Schools;  
Lori Stilley, Board of Education President; Alan Sturm; Cheryl Huff; and Delores Milstead.

### **In re: JOINT MEETING OF THE COUNTY COMMISSION AND THE JEFFERSON COUNTY BOARD OF EDUCATION**

Lori Stilley reported on the goals of the Impact Fee Committee as organized by Jefferson County Board of Education. Dr. Stilley gave a report of purchases, fee calculations, committee recruitment and strategies. Commissioner Manual and Commissioner Surkamp expressed interest in being appointed to the Impact Fee Committee.

Pupil generation rate standards and factors were discussed among those present. Mark Schiavone was present for comments.

Mark Schiavone, Lori Stilley and Steven Nichols discussed fee adjustment rules and procedures with consideration to bonding. Dr. Stilley referred to the Impact Fee Ordinance with regard to legalities, Greg Jones was present for comments.

To promote public safety and decrease delinquency, methods of developing more community youth programs, public safety services and park and recreation activities were discussed. Toni Milbourne was present for comments.

Dr. Steven Nichols reported on the purchase of eight new buses and discussed the need for an adequate storage facility.

Those present discussed the Affordable Housing Ordinance draft. Dr. Steven Nichols reported that the Board of Education has no objections to the Affordable Housing Ordinance as long as funding was made up by the County. Dr. Lori Stilley commented on the potential adverse effects the Affordable Housing Ordinance may have on education standards.

Dr. Lori Stilley reported on the following meeting dates:

Impact Fee Committee Meeting at the Board of Education office on Monday, May 9, 2005 at 7:00 p.m.

Impact Fee Committee Meeting at the Board of Education office on Wednesday, May 18, 2005 at 7:00 p.m.

Impact Fee Committee Meeting at the Board of Education office on Tuesday, May 24, 2005 at 7:00 p.m.

Impact Fee Committee Meeting at the Board of Education office on Tuesday, May 31, 2005 at 7:00 p.m.

Impact Fee Committee Presentation at the Board of Education office on Thursday, June 9, 2005 at 7:30 p.m.

County Commission Presentation on Thursday, June 16, 2005 at 9:30 a.m.

Dr. Steven Nichols expressed an interest in County Commissioners and Board of Education officials meeting on a bi-monthly basis.

Upon rising, the Commission recessed until Thursday morning next beginning at 9:30 o'clock a.m.

